



PEOPLE PROCESS TECHNOLOGY

Registered Office :  
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Image Garden Road, Madhapur,  
Hyderabad, Telangana - 500 081.  
Phone : +91 40 66284999  
URL : [www.goldstonetech.com](http://www.goldstonetech.com)  
GSTIN : 36AAACG7478F1ZF  
CIN : L72200TG1994PLC017211  
E-mail Id : [corporate@goldstonetech.com](mailto:corporate@goldstonetech.com)

**Date: 15<sup>th</sup> April, 2021**

The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: <b>GOLDTECH</b>	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: <b>531439</b>
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Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015**

Please find attached the copy of Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015 for the period ended 31<sup>st</sup> March, 2021.

Kindly acknowledge the receipt of the same.

Yours faithfully

**For Goldstone Technologies Limited**


  
**Thirumalesh T**  
Company Secretary



**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**


This is to certify that the company, **M/s.Goldstone Technologies Limited**, has been maintaining all the activities in relation to both physical and electronic share transfer facility with **M/s.Aarthi Consultants Private Limited**, Registered with SEBI, bearing Registration Number: INR000000379, having their Registered Office situated at 1-2-285, Domalguda, Hyderabad-500029 who are the registrar and transfer agent of the Company, as required under Regulation 7(2) of SEBI (LODR) Regulations, 2015.


**For Goldstone Technologies Limited**

  
Thirumalesh  
Company Secretary



**For Aarthi Consultants Private Limited**

  
G. Bhaskar Murthy  
Authorized Representative



Place: Hyderabad  
Date: 14-04-2021